

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

EDWARD CONSTANTINESCU,  
PERRY “PJ” MATLOCK,  
JOHN RYBARCZYK,  
GARY DEEL,  
STEFAN HRVATIN,  
TOM COOPERMAN,  
MITCHELL HENNESSEY, and  
DANIEL KNIGHT

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CRIMINAL NO. 4:22-CR-612

**NOTICE OF APPEAL**

Under the authority of 18 U.S.C. § 3731, the United States of America appeals to the United States Court of Appeals for the Fifth Circuit from the district court’s order, entered March 20, 2024, which dismissed the superseding indictment.

Respectfully submitted,

GLENN S. LEON, CHIEF  
FRAUD SECTION  
Criminal Division  
U.S. Department of Justice

ALAMDAR S. HAMDANI  
UNITED STATES ATTORNEY  
Southern District of Texas

s/ Scott Armstrong  
SCOTT ARMSTRONG  
ASSISTANT CHIEF

s/ Anna E. Kalluri  
ANNA E. KALLURI

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**CERTIFICATE OF SERVICE**

I hereby certify that, on April 4, 2024, I electronically filed the foregoing Notice of Appeal with the Clerk of the Court using the ECF/CM system for filing and service on all counsel of record.

s/ Anna E. Kalluri  
ANNA E. KALLURI  
ASSISTANT U.S. ATTORNEY  
SOUTHERN DISTRICT OF TEXAS